

# City of Scottsdale Human Services Commission Regular Meeting MARKED AGENDA

Thursday, April 11, 2019 5:00 P.M. City Hall Kiva Forum 3939 N Drinkwater Boulevard Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:02 p.m.

## Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, Jayne Hubbard, and Andrew Song

**ABSENT: James Campbell and Edmund Portnoy** 

# Public Comment(A.R.S. §38-431.02)

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission from discussing or taking action on an item that is not on the published agenda.

## **Minutes**

Regular Meeting March 28, 2019

APPROVED: 5-0; motion by Vice-Chair Brown; 2<sup>nd</sup> Commissioner Song; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Hubbard, and Song voted in the affirmative; there were no dissenting votes

Discussion and possible action

#### REGULAR MEETINGAGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak at the end of presentation of the agendized item.

# 1. Senior Services: Adopt-a-Senior Program and Beat the Heat Program Presentation

Jennifer Murphy, Human Services Center Supervisor, and Ross Heyl, Human Services Representative will provide updates on the Adopt-a-Senior and Beat the Heat Programs.

Information and discussion

## 2. Vista del Camino Adopt-A-Family and Back to School 2018 Program Updates

Sue Oh, Human Services Specialist, and Eugenio Munoz-Villafane, Human Services Manager, will present on the successes and statistical figures of Vista del Camino's 2018 Adopt-A-Family Program, and will also provide a 2019 Back-to-School progress update.

Information, and discussion

## 3. <u>Director Report</u>

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law

# 4. Adjournment 5:40 p.m.

APPROVED: 5-0; motion by Commissioner Hubbard; 2<sup>nd</sup> Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Hubbard, and Song voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.